AGENDA

Columbia Board of Education
Regular Session
1818 West Worley Street
September 9, 2013

Call to Order—6:30 p.m.

Adoption of the Agenda **(Action)**—*Christine King*

1. **Consideration of Consent Agenda**
   a. Minutes of the Previous Meetings **(Action)**
   b. Treasurer's Report **(Action)**
   c. Approval of the Bills **(Action)**
   d. Personnel Recommendations **(Action)**
   e. Business Transactions **(Action)**

2. **Special Recognition**
   a. Dr. Pamela Close, 2013 Outstanding Biology Teacher for Missouri
   b.

3. **Public Comment**

4. **Report of the Board President**
   a. Reports from CMNEA and CMSTA
   b. Report on Governor's Veto Session
   c.

5. **Report of the Superintendent of Schools**
   a. Report on Summer School Program—*Dr. Sally Beth Lyon*
   b. Report on Opening of School—*Dr. Chris Belcher*
   c. Report on Facility Projects—*Dr. Nick Boren*
   d. Report on Final Authorization of SIG Grant—*Dr. Jolene Yoakum*
   e.

6. **Unfinished Business**
   a.

7. **New Business**
   a. Consideration of Benefit Plan Design and Rate Changes for Calendar Year 2014 **(Action)**—*Linda Quinley*
   b. Consideration of Bids for Transportation Facility Site Improvement **(Action)**—*Dr. Nick Boren*
   c. Consideration of Bids for Construction of New Elementary School **(Action)**—*Dr. Nick Boren*
   d. Consideration of Elementary School Naming Committee **(Action)**—*Dr. Peter Stiepleman*
   e. Consideration of Policies **(Action)**—*Dr. Dana Clippard*
   f. Consideration of Walking School Bus Contract **(Action)**—*Dr. Peter Stiepleman*
   g. Consideration of Property Liability and Casualty Insurance Renewal **(Action)**—*Linda Quinley*
   h. Consideration of 2013-14 Budget Amendments **(Action)**—*Linda Quinley*
   i.

8. **Announcements**
   a. Update on Board Member Activities
   b.

Adjournment to Executive Session to Consider Issues Related to the Leasing, Sale, or Purchase of Real Estate, in Accordance with 610.021(2) RSMo **(Action)**—*Christine King*